

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville Economic Development Committee
Monday, June 18, 2018, 6:00 PM
The Vintage Roost, 14 W Main St. Evansville, WI

MINUTES

- 1. Call to Order** Meeting called to order at 6:00pm by Community Development Director Sergeant

2. Roll Call:

	Present/Absent	Others Present
Ben Ladick	P	Community Development Director Jason Sergeant
Erika Stuart	A	Chamber Executive Director Christina Slaback
Gene Lewis	P	
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

- 3. Committee election of chairperson who shall be a City Council Member.** Ladick elected Chairperson via ballot vote. ***Motion to appoint Ladick Chairperson by Berg, seconded by Lewis, approved unanimously (with Ladick abstaining).***
- 4. Motion to Approve Agenda by Lewis, seconded by Berg, approved unanimously.**
- 5. Motion to waive the reading of the minutes and approve them as printed by Berg, seconded by Barnes, approved unanimously.**
- 6. Citizen Appearances, other than listed agenda items – None**
- 7. Monthly Report**
- A. City Report on Economic Development Activities.** Sergeant reviewed the report.
 - B. Chamber of Commerce Report –** Slaback reviewed the report.
 - C. Tourism Commission Report.** Berg reviewed the report.
- 8. New Business**
- A. Discussion of Farmers Market.** Sergeant reviewed the existing status of the market and interest by WE3 members to recreate the market. Knott suggested looking at Edgerton's market as an example. Committee discussed the idea of WPPI as a way to fund or re-allocating I&E funds.
 - B. Discussion and Updates on Bauer Lot.** Sergeant updated on fill going onto lot. Committee would like to see a three story multi-use building with first floor entirely commercial use.
 - C. Discussion on 15% limit of light industrial in commercial districts.** Staff will return with a draft

9. Old Business

A. Updates and Discussion on Available Properties Web Content. PDFs have been collected.

10. Education and News. None

11. Meeting Reminder: Next regular meeting July 16th, 2018, 6:00 pm

12. Motion to Adjourn by Barnes, seconded by Rutz, passed unanimously.